

BOARD OF TRUSTEES  
EDWIN H. HUMPHREY  
MARY MAKLEY WOLFF  
KENDAL A. TRACY

FISCAL OFFICER  
ERIC C. FERRY

ADMINISTRATOR  
DAVID DUCKWORTH



ADMINISTRATION  
248-3725  
248-3730 (FAX)  
COMMUNITY DEVELOPMENT  
248-3731  
SERVICE DEPARTMENT  
248-3728  
POLICE DEPARTMENT  
248-3721  
FIRE / EMS  
248-3700  
PARKS / RECREATION  
248-3727

## MIAMI TOWNSHIP

6101 MEIJER DRIVE – MILFORD, OH 45150-2189

### RESOLUTION 2007 - 54

The Board of Trustees of Miami Township, Clermont County, Ohio met in special session at the Miami Township Civic Building on October 22, 2007 with the following members present: Ken Tracy, Mary Makley Wolff and Edwin H. Humphrey.

MRS. WOLFF made a motion to adopt the following Resolution:

**RESOLUTION                      AUTHORIZING                      EXECUTION                      OF  
INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN MIAMI  
TOWNSHIP, ACTING THROUGH ITS BOARD OF TRUSTEES, AND  
THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT  
DISTRICT, AND DISPENSING WITH THE SECOND READING**

WHEREAS, the Board of County Commissioners of Clermont County (the "County") heretofore created the Clermont County Transportation Improvement District (the "CCTID"), which is authorized by ORC Chapter 5540 (1) to finance, construct, maintain, repair, and operate street, highway, and other transportation projects (including, but not limited to, air and rail projects) and (2) to construct, reconstruct, improve, alter, and repair roads, highways, public places, buildings, and other infrastructure; and

WHEREAS, the Projects undertaken by the CCTID pursuant to ORC Chapter 5540 are essential and will contribute to the improvement of the prosperity, health, safety, and welfare of the people of Miami Township (the "Township"), the County, and the State and are essential governmental functions; and the exercise by the CCTID of the authority granted by ORC Chapter 5540 is necessary for the prosperity, health, safety, and welfare of the County and the State and their people and is consistent with and will promote industry, commerce, distribution, and research activity in the County and the State; and

WHEREAS, the CCTID, consistent with its purpose and mission, is assisting and cooperating with the local project sponsors, including the Township and Union Township (collectively, the "Townships") and the County (the "Local Project Sponsors"), and coordinating with the Ohio Department of Transportation, in the development of the specific transportation improvement projects, including the long-term financial strategy for the CCTID transportation improvement program, within the Townships and the County, including the State Route 28 improvements, which the Board believes is all consistent and compatible with the transportation improvements and related economic development initiatives within the Township and the County in general (the "Projects"); and

WHEREAS, the Township desires to assist the CCTID and the other Local Project Sponsors by providing funding to the CCTID from certain TIF revenues to facilitate the development and construction of the Projects, as more specifically set forth in the attached Intergovernmental Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Miami Township, Clermont County, Ohio by authority of Chapters 5540 and 5709 of the Ohio Revised Code, as follows:

SECTION 1: That the attached Intergovernmental Agreement by and between the Township, acting through its Board of Trustees, and the CCTID, and the pledge of revenues by the Township as set forth therein for the Projects, be and the same here is approved and the Board members are hereby authorized to execute the agreement on behalf of the Township and pledge the revenues therein to carry out the purposes and provisions of said agreement for the benefit of the citizens of the Township as set forth herein and the recitals of the attached Intergovernmental Agreement.

SECTION 2: That this Board of Trustees hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.


SECTION 3: This Resolution shall take effect at the earliest period allowed by law.

MR. HUMPHREY seconded the motion to adopt the Resolution. On the roll call being called the vote resulted as follows:

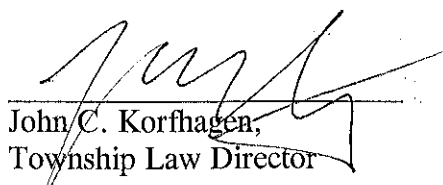
Mr. Tracy	AYE
Mrs. Wolff	AYE
Mr. Humphrey	AYE

Resolution 2007 -- 54 adopted October 22, 2007

ATTEST:

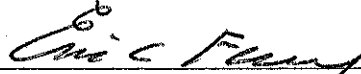
  
Eric C. Ferry, Fiscal Officer

APPROVED AS TO FORM:

  
John C. Korfhagen,  
Township Law Director

CERTIFICATION

I, Eric C. Ferry, Clerk of Miami Township, do hereby certify that the foregoing is taken and copied from the Record of the Proceedings of Miami Township; that the same has been compared by me with the Resolution of said Record and that it is a true and correct copy thereof.

  
Eric C. Ferry, Fiscal Officer